



**Village of Boyceville– Special Board Meeting
Monday, September 21st–5:30 PM
Village Hall–1233 Charlotte St, Boyceville, WI**

Call to Order

Action/Discussion Items – *Items for discussion and possible action by the Board.*

1. Discussion with Representatives of Ohly Regarding Wastewater Service
2. Consideration of Closed Session

The Village Board may convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate specified public business when competitive or bargaining reasons require a closed session, specifically to discuss the Village’s bargaining strategy and potential negotiated terms concerning the wastewater service agreement with Ohly, including possible rate-transition arrangements, refunds, adjustments, and other contractual terms.

3. Reconvene in Open Session
4. Discussion and Possible Action on Matters Discussed in Closed Session
5. Adjournment

Adjournment

Brittany Halvorson- Village Clerk-Treasurer